

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I HEREBY DECLARE:

THAT my residence, post office address, and citizenship are as stated below next to my name;

THAT I believe I am the original, first, and sole inventor (if only one inventor is named below) or an original, first, and joint inventor (if plural inventors are named below or in an attached Declaration) of the subject matter which is claimed and for which a patent is sought on the invention entitled

DISPERSIBLE PROTEIN COMPOSITION

(Attorney Docket No. 023829-0220)

the specification of which (check one)

 X is attached hereto.

 was filed on as United States Application Number or PCT International Application Number and was amended on (if applicable).

THAT I do not know and do not believe that the same invention was ever known or used by others in the United States of America, or was patented or described in any printed publication in any country, before I (we) invented it;

THAT I do not know and do not believe that the same invention was patented or described in any printed publication in any country, or in public use or on sale in the United States of America, for more than one year prior to the filing date of this United States application;

THAT I do not know and do not believe that the same invention was first patented or made the subject of an inventor's certificate that issued in any country foreign to the United States of America before the filing date of this United States application if the foreign application was filed by me (us), or by my (our) legal representatives or assigns, more than twelve months (six months for design patents) prior to the filing date of this United States application;

THAT I have reviewed and understand the contents of the above-identified specification, including the claim(s), as amended by any amendment specifically referred to above;

THAT I believe that the above-identified specification contains a written description of the invention, and of the manner and process of making and using it, in such full, clear, concise, and exact terms as to enable any person skilled in the art to which it pertains, or with which it is most nearly connected, to make and use the invention, and sets forth the best mode contemplated by me of carrying out the invention; and

THAT I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I HEREBY APPOINT the following registered attorneys and agents of CARGILL, INCORPORATED.

LAWRENCE A. CHALETISKY	Reg. No. 24,558
PAULA A. DEGRANDIS	Reg. No. 43,581
DANIEL J. ENEBO	Reg. No. 42,512
HARRY J. GWINNELL	Reg. No. 29,000
EDWARD L. LEVINE	Reg. No. 28,097
GRACE P. MALILAY	Reg. No. 37,669
SCOTT T. PIERING	Reg. No. 42,075
SCOTT PRIBNOW	Reg. No. 43,869
PETER M. REYES, JR.	Reg. No. 47,020
PAUL B. SAVEREIDE	Reg. No. 36,914
JEFFREY J. SKELTON	Reg. No. 42,152
CHRISTOPHER M. TUROSKI	Reg. No. 44,456
DAVID J. UNTENER	Reg. No. 27,963

to have full power to prosecute this application and any continuations, divisions, reissues, and reexaminations thereof, to receive the patent, and to transact all business in the United States Patent and Trademark Office connected therewith.

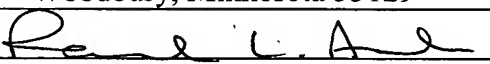
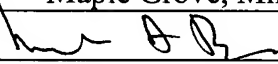
I request that all correspondence be directed to:

Edward L. Levine
Law Department
Cargill, Incorporated
P.O. Box 5624
Minneapolis, Minnesota 55440-5624

Reg. No.: 28,097
Telephone: (952) 742-0144
Facsimile: (952) 742-6349

I UNDERSTAND AND AGREE THAT the foregoing attorneys and agents appointed by me to prosecute this application do not personally represent me or my legal interests, but instead represent the interests of the legal owner(s) of the invention described in this application.

I FURTHER DECLARE THAT all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Name of first inventor	Ravindra L. Arudi
Residence	Woodbury, Minnesota
Citizenship	United States of America
Post Office Address	3894 Arlington Drive Woodbury, Minnesota 55129
Inventor's signature	
Date	03/31/04
Name of second inventor	Michael A. Porter
Residence	Maple Grove, Minnesota
Citizenship	United States of America
Post Office Address	9123 Sycamore Lane N Maple Grove, Minnesota 55369
Inventor's signature	
Date	03/31/04

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants: Arudi et al.
 Title: DISPERSIBLE
 PROTEIN
 COMPOSITION
 Application No.: To be determined
 Filing Date: To be determined
 Examiner: To be determined
 Art Unit: To be determined
 Attorney Docket No.: 023829-0220

CERTIFICATE OF EXPRESS MAILING	
I hereby certify that this correspondence is being deposited with the United States Postal Service's "Express Mail Post Office To Addressee" service under 37 C.F.R. § 1.10 on the date indicated below and is addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, Virginia 22313-1450.	
<u>EU 417759927 US</u>	<u>3/31/04</u>
(Express Mail Label Number)	(Date of Deposit)
<u>Judith G. Pankratz</u>	
(Printed Name)	
<u>Judith G. Pankratz</u>	
(Signature)	

Commissioner for Patents
 P.O. Box 1450
 Alexandria, Virginia 22313-1450

ASSOCIATE POWER OF ATTORNEY

The undersigned attorney of record in the above-identified patent application hereby appoints the following registered attorneys of Foley & Lardner LLP, a law firm having a place of business at 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202-5306, as associate attorneys in said application to have full power to prosecute this application and any continuations, divisions, reexaminations, and reissues thereof, to receive any issued patent, and to transact all business in the United States Patent and Trademark Office connected therewith:

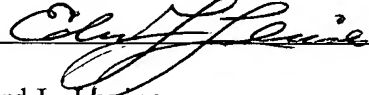
MATHEW P. ANDERSON	Reg. No. 54,589
SCOTT D. ANDERSON	Reg. No. 46,521
RUSSELL J. BARRON	Reg. No. 29,512
DAVID J. BATES	Reg. No. 39,902
STEVEN C. BECKER	Reg. No. 42,308
CHAD E. BEMENT	Reg. No. 54,991
MICHAEL S. BRAYER	Reg. No. 51,495
MARCUS A. BURCH	Reg. No. 52,673
BETH A. BURROUS	Reg. No. 35,087
CHARLES G. CARTER	Reg. No. 35,093
ALISTAIR K. CHAN	Reg. No. 44,603
JOHN C. COOPER III	Reg. No. 26,416

JEFFREY N. COSTAKOS	Reg. No. 34,144
SCOTT M. DAY	Reg. No. 52,801
BARRY L. GROSSMAN	Reg. No. 30,844
JEFFREY S. GUNDERSEN	Reg. No. 47,619
ADAM M. GUSTAFSON	Reg. No. 54,601
MARK A. KASSEL	Reg. No. 38,200
JOHN M. LAZARUS	Reg. No. 48,367
KEITH D. LINDENBAUM	Reg. No. 40,365
DAVID G. LUETTGEN	Reg. No. 39,282
M. SCOTT MC BRIDE	Reg. No. 52,008
RICHARD J. MC KENNA	Reg. No. 35,610
JAMES G. MORROW	Reg. No. 32,505
SCOTT C. NIELSON	Reg. No. 50,755
JASON E. PAULS	Reg. No. 45,651
TODD A. RATHE	Reg. No. 38,276
MICHAEL D. RECHTIN	Reg. No. 30,128
MARCUS W. SPROW	Reg. No. 48,580
M. REED STAHELI	Reg. No. 47,959
JEAN M. TIBBETTS	Reg. No. 43,193
JOHN A. VANOPHEM	Reg. No. 38,646
JAMES A. WILKE	Reg. No. 34,279
JOSEPH N. ZIEBERT	Reg. No. 35,421
WALTER E. ZIMMERMAN	Reg. No. 40,883

Respectfully submitted,

Date March 31, 2004

CARGILL, INCORPORATED
P.O. Box 5624
Minneapolis, Minnesota 55440-5624
Telephone: (952) 742-0144
Facsimile: (952) 742-6349

By 
Edward L. Levine
Attorney for Applicants
Registration No. 28,097